

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO A CONTRACT WITH COLLIER COUNTY FOR THE GATEWAY TRIANGLE STORMWATER IMPROVEMENT PROJECT PHASE I, TO CONTRIBUTE AN ADDITIONAL SUM OF \$200,000 FOR WHICH DEDICATED FUNDS (BIG CYPRESS BASIN) ARE BUDGETED, AND EXTENDING THE PROJECT DURATION FOR ONE YEAR, PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600000627)(MAX GUERRA, EXT. 7612)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to a contract with Collier County for the Gateway Triangle Stormwater Improvement Project Phase I, to contribute an additional sum of \$200,000 for which dedicated funds (Big Cypress Basin) are budgeted, and extending the project duration for one year, providing an effective date. (Contract 4600000627)(Max Guerra, ext. 7612) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000627 with COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS, HARRY HUBER PUBLIC UTILITY ENGRG.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary